

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
NOVEMBER 15, 2016**

1. Mayor "Pete" Hess will call the special meeting to order at _____ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate Negotiations** (Naugatuck Armory, Cell Tower, Parcel C) and **Pending Litigation** inviting in _____.

Mayor Hess will reconvene the meeting at _____ **p.m.**
4. Discussion/possible action on matters emanating from Executive Session.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to execute all contracts and related documents for "**Tuttle Building Renovations – Phase 1 Roof Replacement and Related Work**" with A. Secondino & Sons, Inc., 21 Acorn Road, Branford, CT 06405.
6. Presentation by Joe Oddi of **Pictometry International Corporation** with discussion/possible action.
7. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**

cc: R. Butler/C.A. Tyler/File